

**Nominating Committee Minutes
4000 West Broad Street
Richmond, Virginia 23230**

April 1, 2008, 8:30am

Present: Sherry S. Crumley, Charles Yates and William T. Greer, Jr. and **Director:** Robert W. Duncan.

Mrs. Crumley, Madam Chairman of the Nominating Committee, called the meeting to order at 8:30am to discuss the nominations for Chairman and Vice-Chairman of the Board of Game and Inland Fisheries for 2008-2009.

After a brief discussion, Mr. Yates made a motion to submit to the Board the slate of C. T. Hill to serve as Chairman 2008-2009 and Dr. William T. Greer, Jr. to serve as Vice-Chair for 2008-2009. Motion Seconded by Dr. William T. Greer. Ayes: Crumley, Greer and Yates.

There being no further business, a motion was made and seconded to adjourn. The meeting adjourned at 8:40.

Respectfully submitted,

Beth B. Drewery
Board Secretary